

**STATE OF CALIFORNIA
REGIONAL WATER QUALITY CONTROL BOARD
LAHONTAN REGION**

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|---------------------------------|---|---------------------------------------|
| In the Matter of |) | |
| Estes, Kenneth P & Mary L JT |) | COMPLAINT NO. R6T-2012-0018 |
| Spalding Tract Subdivision, |) | FOR |
| Lassen County APN 077-233-47-11 |) | ADMINISTRATIVE CIVIL LIABILITY |

ESTES, KENNETH P & MARY L JT IS HEREBY GIVEN NOTICE THAT:

1. As a result of failing to either (1) connect the on-site wastewater disposal system to the Spalding Tract Community Services District's (District) community sewer system, or (2) properly abandon the on-site wastewater disposal system in accordance with Lassen County regulations, Estes, Kenneth P & Mary L JT (Discharger) is alleged to have violated Cease and Desist Order No. R6T-2009-0081, for which the California Regional Water Quality Control Board, Lahontan Region (Lahontan Water Board) may impose administrative civil liabilities pursuant to Water Code section 13350. This Administrative Civil Liability Complaint (Complaint) is issued under authority of Water Code section 13323.
2. Unless waived, a hearing on this Complaint will be held before the Lahontan Water Board on July 11-12, 2012, at 971 Silver Dollar Avenue, South Lake Tahoe, California. At the hearing, the Lahontan Water Board will consider whether to affirm, reject, or modify (either increase or decrease) the proposed civil liability up to the maximum penalty provided for by law, or refer the matter to the Attorney General's Office for recovery of judicial liability. The Discharger or its representative will have an opportunity to be heard and to contest the allegations in this Complaint and the imposition of civil liability. An agenda for the meeting will be available at http://www.waterboards.ca.gov/lahontan/board_info/agenda/ not less than 10 days before the hearing date.
3. The Discharger can waive its right to a hearing to contest the allegations contained in this Complaint by submitting a signed waiver and paying the civil liability in full or by taking other actions as described in the attached waiver form. If this matter proceeds to hearing, the Lahontan Water Board's Prosecution Team reserves the right to seek an increase in the civil liability amount to cover the costs of enforcement incurred subsequent to the issuance of this Complaint through the hearing.

ALLEGATIONS

4. The Discharger owns Assessor Parcel No. 077-233-47-11 in the Spalding Tract subdivision located on the west shore of Eagle Lake, approximately 20 miles northwest of Susanville, California. See Attachment A – Vicinity Map.
5. Based upon a review of Lassen County records, the Discharger owns and/or operate(s) an on-site wastewater disposal system located at the above-referenced parcel. The existence of an on-site wastewater disposal system that has not been properly abandoned at this location permits waste containing nutrients to be discharged, and/or threatens a discharge of waste containing nutrients, to waters within the Eagle Lake Basin.
6. In September 1984, pursuant to Water Code section 13243, the Water Board amended the *Water Quality Control Plan for the Lahontan Region* (Basin Plan) to prohibit the discharge of sewage to on-site wastewater disposal systems in the Spalding Tract after September 14, 1989. In pertinent part, the Basin Plan prohibition states:

The discharge of waste from the Spaulding [sic] or Stones-Bengard subdivisions with other than a zero discharge of nutrients to any surface waters or ground waters in the Eagle Lake basin is prohibited after September 14, 1989. (Basin Plan, Chapter 4, *Implementation*, Unit/Area-Specific Prohibitions for the Eagle Drainage Hydrologic Area at p. 4.1-4.)
7. On October 22, 2007, the District's community sewer system (system) became operational. As a result, there is now an available method for the Spalding Tract subdivision property owners to comply with the Basin Plan prohibition cited above.
8. On October 14, 2009, the Lahontan Water Board adopted Cease and Desist Order No. R6T-2009-0081 for Lassen County APN No. 077-233-47-11 to establish a time schedule for the Discharger to comply with the Basin Plan prohibition cited in Finding 6 above.
9. Cease and Desist Order No. R6T-2009-0081 required the Discharger, by December 31, 2009, to either (1) connect its on-site wastewater disposal system to the District's community sewer system, or (2) properly abandon its on-site wastewater disposal system in accordance with Lassen County regulations. Upon completing one of the two activities, the Discharger was required to submit documentation of compliance with the Basin Plan prohibition cited in Finding 6 above to the Lahontan Water Board.
10. The Discharger failed to comply with Cease and Desist Order No. R6T-2009-0081 and on June 28, 2011, the Lahontan Water Board's Prosecution Team issued the Discharger a Notice of Violation citing the ongoing violation.

11. The June 28, 2011 Notice of Violation notified the Discharger of the Prosecution Team's intent to issue an Administrative Civil Liability Complaint to be considered by the Lahontan Water Board at its November 9-10, 2011 meeting.
12. The June 28, 2011 Notice of Violation informed the Discharger that the Prosecution Team would consider withdrawing the Administrative Civil Liability Complaint if the Discharger complied with its Cease and Desist Order prior to the November 9-10, 2011 meeting.
13. Based upon a review of the District's records (Attachment B to this Complaint), the Discharger has not connected its on-site wastewater disposal system to the District's community sewer system as of April 11, 2012, and the Lahontan Water Board has not received documentation from the Discharger and/or from Lassen County that the Discharger properly abandoned its on-site wastewater disposal system as of April 11, 2012. Therefore, the Discharger is in violation of Cease and Desist Order No. R6T-2009-0081.
14. As of the date of drafting of this Complaint, April 11, 2012, the Discharger has been in violation of Cease and Desist Order No. R6T-2009-0081 for 832 days.

**WATER CODE SECTION UPON WHICH ADMINISTRATIVE CIVIL LIABILITY IS
BEING ASSESSED FOR THE ALLEGED VIOLATIONS**

15. Pursuant to Water Code section 13350, subdivision (a), any person who violates any cease and desist order issued by a regional board, is subject to administrative civil liability.
16. Pursuant to Water Code section 13350, subdivision (e), civil liability may be imposed administratively on a daily basis in an amount not to exceed five thousand dollars (\$5,000) for each day in which the violation occurs.

FACTORS CONSIDERED IN DETERMINING ADMINISTRATIVE CIVIL LIABILITY

17. Pursuant to Water Code section 13327, in determining the amount of civil liability, the Lahontan Water Board is required to take into account the nature, circumstance, extent, and gravity of the violation or violations, whether the discharge is susceptible to cleanup or abatement, the degree of toxicity of the discharge, and, with respect to the violator, the ability to pay, the effect on ability to continue business, any voluntary cleanup efforts undertaken, any prior history of violations, the degree of culpability, economic benefit or savings, if any, resulting from the violation, and other matters as justice may require.
18. On November 17, 2009, the State Water Resources Control Board (State Water Board) adopted Resolution No. 2009-0083 amending the Water Quality Enforcement Policy (Enforcement Policy). The Enforcement Policy was approved by the Office of Administrative Law and became effective on May 20, 2010. The Enforcement Policy

establishes a methodology for assessing administrative civil liability. The use of this methodology addresses the factors that are required to be considered when imposing a civil liability as outlined in Water Code section 13327. The entire Enforcement Policy can be found at:

http://www.waterboards.ca.gov/water_issues/programs/enforcement/docs/enf_policy_final111709.pdf

19. The required factors have been considered for the violations alleged herein using the methodology in the Enforcement Policy, as explained in detail in Attachment C, which is attached hereto and incorporated herein by this reference.

MAXIMUM ADMINISTRATIVE CIVIL LIABILITY

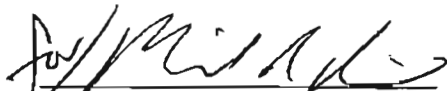
20. Pursuant to Water Code section 13350, subdivision (e), the total maximum administrative civil liability that may be imposed for the violations alleged in this Complaint is **\$4,160,000**, as described in Attachments C and D, which are attached hereto and incorporated herein by this reference.

PROPOSED ADMINISTRATIVE CIVIL LIABILITY

21. Based on consideration of the above facts, the applicable law, and after applying the administrative civil liability methodology as described in Attachments C and D, the Assistant Executive Officer of the Lahontan Water Board proposes that civil liability be imposed administratively on the Discharger in the amount of **\$16,490.00**.

CALIFORNIA ENVIRONMENTAL QUALITY ACT

22. Issuance of this Complaint is an enforcement action and is, therefore, exempt from the California Environmental Quality Act (Pub. Resources Code § 21000 et seq.), pursuant to California Code of Regulations, title 14, section 15321, subdivision (a)(2).
23. Notwithstanding the issuance of this Complaint, the Lahontan Water Board retains the authority to assess additional civil liability for violations of the requirements of Cease and Desist Order No. R6T-2009-0081 for which liability has not yet been assessed or for violations that may occur subsequent to the issuance of this Complaint.



Lauri Kemper
Assistant Executive Officer

4-26-12

Date

Attachments:

- A. Vicinity Map
- B. Property Owners Connected to District Community Sewer System
- C. Administrative Civil Liability Methodology
- D. Administrative Civil Liability Methodology Spreadsheet

ATTACHMENT A - VICINITY MAP



Attachment B
Property Owners Connected to District Community Sewer System

| Date of Connection | Spalding Residents Connected to the District Disposal System: APPLICANT NAME | Service Address | APN# | Notes |
|--------------------|--|---------------------------|------------------|-------|
| 09/10/09 | Abrams, Shirley H 1992 Rev TR | 687-725 Spruce Way | 077-193-32 | |
| 04/03/08 | Adams Family Trust | Laurel Way | 077-343-17 | |
| 08/01/08 | Adams Family Trust Agreement | 687-285 Juniper | 077-354-25 | |
| 06/09/08 | Aguiano, Jose R ETAL | Magnolia Way | 077-334-13 | |
| 06/04/08 | Allen, Glen & Ida Rev. Trust | 686-730 Catalpa Way | 077-374-19 | |
| 07/31/08 | Alvarez Charles R. | 688-100 Ivy Way | 077-221-16 | |
| 08/06/08 | Aman, Lisa Marie | 503-555 Mahogany Way | 077-301-23 | |
| 05/21/09 | American Legion Eagle Lake Post 162 | 687-935 Spruce Way | 077-193-34 | |
| 11/02/07 | Anderson, Christopher J.J.A | 687-815 Cedar Way | 077-283-24 | |
| 04/14/08 | Anderson, Dale A& Virginia A Revoc. Trust | 687-590 Hazel Way | 077-331-30 | |
| 03/18/08 | Anderson, James L/Sherri A CP | Hazel/Maple | 077-211-19 | |
| 05/30/08 | Anderson, Lee A Faye Z. JT. | 686-855 Acorn Way | 077-392-14 | |
| 05/08/08 | Armstrong Family Trust | 687-450 Magnolia Way | 077-334-21 | |
| 09/24/08 | Armstrong Living Trust | 687-384 Sycamore | 077-311-45 | |
| 04/22/08 | Armstrong, Dale A. & Myrna A. | 688-050 Sycamore | 077-241-20 | |
| 06/11/08 | Armstrong, Robert T/Mabel E | 688-035 Laurel Way | 077-223-21 | |
| 05/16/08 | Arnold, Michael Wayne/Katherine Diane Rev TR | RV Park-The Strand/Tank 1 | 077-182-09 | |
| 11/16/11 | Arnold, Michael Wayne/Katherine Diane Rev TR | RV Park-The Strand/Tank 2 | 077-182-09 | |
| 04/30/09 | Arnold, Michael Wayne/Katherine Diane Rev TR | RV Park-The Strand/Tank 4 | 077-181-12 | |
| 11/02/07 | Arons, Gerald J/Louise C | 502-630 Mahogany Way | 077-234-36 | |
| 09/03/09 | Artinian, Perry Exemption TR | 502-475 The Strand | 077-151-23 | |
| 10/24/07 | Atteberry David Ned & Vera Louise Jt. | 686-930 Cherry Way | 077-371-19 | |
| 04/17/08 | Atteberry, Harley/Lawanda | 686-765 Fir Way | 077-383-39 | |
| 07/29/09 | Aubrey, Randall D/Valerie JDVA | 686-795 Bamboo Way | 077-393-23 | |
| 10/06/08 | Baer, Ronald L & Scott-Baer, Daleen E | Juniper Way | 077-231-26 | |
| 11/13/09 | Bailey Trust ETAL | Laurel Way | 077-234-10,22,07 | |
| 12/08/08 | Bailey, Irene | 687-725 Hazel Way | 077-234-41 | |
| 09/05/08 | Baker, Joseph A. & Donna G. | 686-905 Sycamore Way | 077-402-14 | |
| 02/12/08 | Baker, Joseph A. & Donna G. JT. | 686-905 Sycamore Way | 077-402-23 | |
| 05/09/08 | Baker, Victor O./ Marguerite J. | 687-010 Hollywood Way | 077-363-18 | |
| 03/31/08 | Ballard, Richard H & Bobbie L | 687-760 Laurel Way | 077-233-56 | |
| 02/19/10 | Barker, Jeffrey | Bamboo Way | 077-394-20 | |
| 12/02/08 | Barnes Family Trust Agreement | 687-870 Juniper Way | 077-232-33 | |
| 06/02/08 | Barnett Stephen R. & Joann W. | 687-100 Bamboo Way | 077-397-31 | |
| 04/08/08 | Barris, Patrick H/Gloria J.T. | Walnut Way | 077-171-35 | |
| 10/07/08 | Barrows, Donald A/Barrows, Linda K TC | 687-115 Cherry Way | 077-388-23 | |
| 08/12/08 | Bateson, Clarence Owen/Susan Elizabeth | 687-560 Fir Way | 077-292-09 | |
| 08/05/08 | Bechhold Family Trust | The Strand/Hollywood Way | 077-241-11 | |
| 04/15/08 | Beck Ronald N. & Gwen M JT. | 686-840 Redwood Way | 077-401-20 | |
| 05/19/08 | Beckett Family Living Trust | 686-755 Catalpa Way | 077-373-18 | |
| 09/16/08 | Beckett Family Living Trust | 686-775 Catalpa Way | 077-373-21 | |
| 09/25/08 | Beckett Family Living Trust | 686-830 Catalpa Way | 077-374-27 | |
| 07/10/08 | Beckman, Ronald G/Natalie J JT | 687-100 Delwood Way | 077-386-12 | |
| 10/09/08 | Belinger Dennis D. & Stacy & Ziegler Paul M. JT. | 688-090 Linden Way | 077-223-24 | |
| 06/12/09 | Bell, Max K/Lynn D JT | 686-755 Chestnut Way | 077-371-08 | |
| 06/18/08 | Bemus Joseph M.& Susan C. CP. | 686-855 Catalpa Way | 077-373-20 | |
| 10/14/08 | Bennett, Thomas Lee/Bennett, Robin Rae | 686-825 Sycamore Way | 077-402-20 | |
| 07/09/08 | Bergthold, Robert D/Terri HW | 687-840 Almond Way | 077-174-27 | |
| 08/12/08 | Betts, F Gregory/Doris B Family Trust | Walnut Way | 077-161-22 | |
| 08/27/09 | Bilsborough, Craig/Linda JT | 686-885 Fir Way | 077-383-35 | |
| 07/17/09 | Birkes Charles W. Marilyn | 687-475 Juniper Way | 077-322-04 | |
| 05/18/09 | Birlem, Richard/Salena JT | 688-125 Juniper Way | 077-221-17 | |
| 12/22/09 | Bishow, Raymond L. | Hickory Way | 077-254-28 | |
| 12/04/09 | Bixby, William D/Ann R CPRS | 687-825 Linden Way | 077-232-41 | |
| 03/27/08 | Blackwell, Glenn R/Jeanette JR | 687-130 Linden Way | 077-342-16 | |

Attachment B
Property Owners Connected to District Community Sewer System

| Date of Connection | Spalding Residents Connected to the District Disposal System: APPLICANT NAME | Service Address | APN# | Notes |
|--------------------|--|------------------------|------------|----------------|
| 10/29/08 | Bloom, Kenneth D/Janis ETAL | 687-285 Hickory | 077-352-17 | |
| | Bobbitt, Galen/Monique ETAL * | 687-354 Juniper Way | 077-354-24 | * Disconnected |
| 04/30/09 | Boggs, Michael L/Christie Ann JT | Laurel Way | 077-224-26 | |
| 06/11/08 | Bollmann Richard M & Jacque A. JT. | 686-835 Delwood Way | 077-381-17 | |
| 07/06/08 | Boucher Family Trust | 687-745 Tulip Way | 077-194-42 | |
| 07/21/08 | Bowman, Joe E ETAL | 687-740 Lakeview Dr. | 077-274-31 | |
| 09/18/08 | Boyles, Valton | 688-040 Manzanita Way | 077-141-15 | |
| 10/06/08 | Brazil, Joseph Souza/Velma Lee Living Trust | 687-675 Orchard Way | 077-214-28 | |
| 06/06/08 | Brazil, Larry E | 387-920 Hollywood Way | 077-312-06 | |
| 07/21/08 | Bresin Family Revocable Living Trust | Chinquapin Way | 077-204-06 | |
| 06/03/09 | Brewster, George & Cheryl Family Trust | Pinon/Sycamore | 077-362-32 | |
| 07/03/08 | Bricker Living Trust | 687-005 Catalpa Way | 077-377-16 | |
| 08/13/08 | Bricker Living Trust | 687-015 Catalpa Way | 077-377-15 | |
| 07/10/08 | Briggs Living Trust | 687-465 Hazel Way | 077-324-32 | |
| 05/13/08 | Brines Family Trust | 687-990 Almond Way | 077-151-15 | |
| 06/27/08 | Brochon Martial Henry & Delilia Ann JT. | Redwood Way | 077-273-33 | |
| 11/06/07 | Brown, Robert G. | 503-155 Mahogany Way | 077-304-56 | |
| 06/06/08 | Bruce Family Trust | 687-015 Ivy Way | 077-353-28 | |
| 06/26/09 | Buechler, Vigil D Revocable Trust | 68-805 Magnolia Way | 077-216-04 | |
| 07/28/08 | Bullock, Arnold E/Bullock Viola J TR | 687-995 Hemlock Way | 077-242-24 | |
| 12/01/09 | Burkirk, Jeffery O/Margaret A JT | Chestnut Way | 077-371-06 | |
| 03/04/08 | Burleson, Vicki L | 687-150 Hickory Way | 077-353-23 | |
| 04/08/08 | Bush, Angelina L | 687-020 Cedar Way | 077-377-08 | |
| 09/05/08 | Bush, James, K/Debra M JT | 688-120 Hemlock Way | 077-243-09 | |
| 06/05/09 | Butler, Pamela Lynn | Chestnut Way | 077-376-17 | |
| 04/12/10 | Cady, Douglas & Lisa JT | 687-630 Hazel Way | 077-331-41 | |
| 09/18/09 | Cal, Family Living Trust | Lakeview Dr. | 077-362-36 | |
| 02/15/08 | Callison Living Trust | Cedar Way | 077-283-15 | |
| 04/24/08 | Campbell, Stuart B & Paula S | 530-225 The Strand | 077-241-26 | |
| 07/10/09 | Caron, Jean A. & Yvonne N. HWCP | 687-590 Sycamore Way | 077-311-40 | |
| 06/25/08 | Carrell, Robert G & Melcena Family Trust Etal | 687-305 Spalding RD. | 077-303-37 | |
| 11/13/09 | Carver, Kenneth/Strongman, Linda | 687-205 Hazel Way | 077-324-50 | |
| 08/22/09 | Castaneda, David & Donna JT | 686-720 Delwood Way | 077-382-09 | |
| 08/21/09 | Chan Family Trust | 684-745 Orchard Way | 077-214-18 | |
| 01/15/10 | Chandler, Diane | 687-600 Redwood Way | 077-303-27 | |
| 10/25/07 | Chappel, Sherry | 687-875 Linden Way | 077-232-31 | |
| 05/01/08 | Chatterley, Robert E & Bertha A. JT | 687-320 Hazel Way | 077-331-52 | |
| 09/23/09 | Cheng, Rovina Y | 687-290 Juniper Way | 077-322-12 | |
| 07/06/11 | Chuck, Mitchell/EKT Properties | 687-995 Redwood Way | 077-262-13 | |
| 05/28/08 | Clark, Donald L/Gina M JT | 687-805 Sycamore Way | 077-274-30 | |
| 02/17/10 | Clark, Mark L & Reatha Pauline JT | Tamarack Way | 077-173-35 | |
| 08/20/09 | Clark, William Jacob | Tulip Way | 077-161-18 | |
| 04/10/08 | Clayton, Robert James | 687-015 Redwood Way | 077-378-22 | |
| 09/08/08 | Claytor, Ronald/Kathryn TC | 688-000 Lakeview Dr. | 077-264-19 | |
| 08/25/08 | Clough Family Tr. | 682-920 Juniper Way | 077-232-44 | |
| 01/29/09 | Clowers, Herbert F ETAL | Larch Way/The Strand | 077-132-18 | |
| 08/31/09 | Coffey, Kenneth W/Dorothy J | 686-850 Delwood Way | 077-382-13 | |
| 03/26/08 | Coleman, Stephanie M ETAL | 687-795 Chinquapin Way | 077-213-05 | |
| 09/22/08 | Colgan Family Trust | Sycamore Way | 077-363-19 | |
| 07/11/11 | Contreras, Robert SR. & Cyndi L. JT. | Juniper Way | 077-232-42 | |
| 12/12/07 | Cook Family Trust | 688-085 Hickory Way | 077-243-23 | |
| 12/09/08 | Cook, Richard W JR/Donna J CPS | Hickory Way | 077-244-23 | |
| 12/31/07 | Corey, Clifford & Jeanne CPRS | 687-440 Hemlock Way | 077-313-18 | |
| 09/11/08 | Councilman Family Trust | Hollywood Way | 077-252-25 | |
| 06/25/10 | Crete, Joseph C & Terri JT | Acorn Way | 077-393-14 | |
| 08/16/08 | Crowe, Paul L. & Arlene M. TR | 687-890 Ivy way | 077-231-32 | |

Attachment B
Property Owners Connected to District Community Sewer System

| Date of Connection | Spalding Residents Connected to the District Disposal System: APPLICANT NAME | Service Address | APN# | Notes |
|--------------------|--|-----------------------|------------|-------|
| 08/26/08 | Culjis, Lana S | 686-975 Chestnut Way | 077-375-19 | |
| 09/21/09 | Cunnington, Roger | Walnut Way | 077-171-36 | |
| 08/17/09 | Cunnington, Roger ETAL | Hazel Way | 077-331-40 | |
| 03/24/08 | Cunnington, Ronald & Lloy CP | 688-085 Tulip Way | 077-184-19 | |
| 06/11/08 | Curley, Richard D/Judith A CP | 686-785 Cypress Way | 077-394-11 | |
| 06/18/08 | Curran, David M. & Carol L. JT | 688-060 Hemlock Way | 077-243-22 | |
| 04/20/09 | Curry, Richard A/Michelle J | 503-400 Madrone Way | 077-374-23 | |
| 04/20/09 | Curry, Richard A/Michelle J | Fir Way | 077-383-37 | |
| 12/06/07 | Dallimore, Rosaline & Richard P. WHCP | 688-025 Mimosa Way | 077-142-19 | |
| 04/18/08 | Davey Roland A & Rose Marie | 689-110 Spalding Rd. | 077-362-38 | |
| 07/16/09 | Davis, G L or J A | 688/145 Laurel Way | 077-223-27 | |
| 08/03/09 | Davis, G L/J A Rev Liv TR | Tulip Way | 077-171-27 | |
| 10/07/09 | Davis, Patricia Candis | Laurel Way | 077-223-23 | |
| 06/30/11 | Davis, Robert & Annitta JT | 687-770 Hollywood Way | 077-252-04 | |
| 05/15/09 | Dawson, Gray/Julie CPRS | 688-000 Tulip Way | 077-161-03 | |
| 02/28/08 | Deaver, Howard R/Brown Carol S JT | 687-280 Magnolia Way | 077-334-01 | |
| 07/01/08 | Degli-Esposti, Robert F & Deanna J Fam Revoc Liv | 687-800 Hickory Way | 077-254-26 | |
| 04/20/09 | Dempsey, Tom | 387-760 Walnut Way | 077-172-23 | |
| 12/13/07 | Denny Leland J & Santos, Linda Ann JT | 687-710 hemlock Way | 077-253-34 | |
| 04/15/09 | Denny, Lowell G & Denny, Christian P. JT | 687-635 Hazel Way | 077-324-46 | |
| 05/21/08 | Detloff, Susan E & Michael D CP | 687-010 Cedar Way | 077-377-11 | |
| 05/14/08 | Devine, Robert William/Doreen Anne HWJT | Hollywood/Madrone | 077-411-20 | |
| 04/18/08 | Diefenderfer Family Trust | Lilac Way | 077-153-21 | |
| 06/11/09 | Dietrich, Bonnie K | 520-687 Sycamore Way | 077-311-06 | |
| 06/19/08 | Dingess, Terry L/Ernestine S JT | 687-0145 Hickory Way | 077-352-30 | |
| 04/14/08 | DiPonti, Robert & Dolores M PMB 166 Suite 7 | 687-580 Maple Way | 077-332-56 | |
| 05/20/09 | Dittmar, Donald D/Carolyn Y | 687-775 Maple Way | 077-211-17 | |
| 10/09/08 | Doll Revocable Inter Vivos TR | Spalding/Pinion | 077-362-33 | |
| 08/27/08 | Donnell, Avis C Living Trust | 687-560 Ivy Way | 077-231-35 | |
| 05/01/08 | Doss, L.A./Linda JT | 688-000 Hickory Way | 077-244-32 | |
| 09/19/08 | Doty, Dennis W & Flynn-Doty, Diana HW | 687-155 Hickory Way | 077-353-24 | |
| 11/02/07 | Dowdy, Russell | Cedar Way | 077-271-18 | |
| 09/15/08 | Dreiss Family Trust | 687-105 Fir Way | 077-387-10 | |
| 06/02/08 | Drew, James E/Henderson, Karen | 688-090 Oak Way | 077-132-20 | |
| 08/03/08 | Driggs Family Trust | Acom Way | 077-395-26 | |
| 07/02/08 | Duchi, Angelo A. & S. Ronda | Hazel Way/The Strand | 077-224-27 | |
| 08/13/08 | Dunlap Angela K & Walsmith George JA | 687-880 Hazel Way | 077-215-11 | |
| 11/19/07 | Eagle Lake Community Church | 687-905 Lakeview Dr. | 077-273-41 | |
| 07/01/09 | Eakin, Janice L | 686-730 Hickory Way | 077-413-15 | |
| 06/12/09 | Ehn, Charles M & Mayme A. | 688-085 Hemlock way | 077-242-12 | |
| 09/12/08 | Eldred Family Trust | 686-925 Acacia Way | 077-391-19 | |
| 08/01/08 | Ellasces, Frank K Sr/Michell D Vaughn JT ETAL | Cedar Way | 077-373-23 | |
| 06/04/08 | Elvin, Henry J/Mary M TR | Bamboo Way | 077-394-17 | |
| 07/18/08 | Erlewine, Edward F & Mary I 1992 Rev Family | 688-090 Redwood Way | 077-263-14 | |
| 10/16/08 | Estes, Kenneth P/Mary L JT | Magnolia Way | 077-216-10 | |
| 10/24/07 | Evans, Ronald R & Janet L. JT | 687-750 Hickory Way | 077-254-32 | |
| 03/14/08 | Fagundes, John P/Laurie M | 503-555 Madrone | 077-381-13 | |
| 11/27/07 | Fahringer, Pearlina | 687-945 Tulip Way | 077-194-44 | |
| 07/03/09 | Farley, Fred E | 687-010 Delwood Way | 077-386-19 | |
| 09/11/08 | Farmer, Jerrel H. & Farmer, Maude M Rev. | 686-125 Delwood Way | 077-381-07 | |
| 10/14/08 | Farris Family Trust 1998 Rev. TR | Bamboo Way | 077-397-28 | |
| 10/27/08 | Farris, Gloria C. | Cherry Way | 077-282-09 | |
| 07/01/08 | Fauvelle, Mark D. | 686-850 Cedar Way | 077-373-19 | |
| 07/13/09 | Feist, Robert J | Hickory Way | 077-253-36 | |
| 08/07/09 | Feist, Robert J | 687-915 Laurel Way | 077-233-38 | |

Attachment B
Property Owners Connected to District Community Sewer System

| Date of Connection | Spalding Residents Connected to the District Disposal System: APPLICANT NAME | Service Address | APN# | Notes |
|--------------------|--|------------------------|------------|-------|
| 06/11/09 | Fenner, Theodore R/Anita B JT | Sycamore | 077-264-17 | |
| 07/18/08 | Femier, William T/Laurette K JT | 687-990 Ivy Way | 077-221-18 | |
| 12/19/07 | Field, Shirley L Family Trust | Acorn Way | 077-396-18 | |
| 04/09/08 | Field, Shirley L Family Trust | Acorn Way | 077-396-17 | |
| 03/05/08 | Fies, William J JR. Trust Agreement | Hickory Way | 077-244-30 | |
| 03/24/08 | Fischer, Charles B. & Janet A. Trust | Tulip Way | 077-194-29 | |
| 04/23/09 | Fiske, Willard A/Deanna M | Catalpa Way/The Strand | 077-262-07 | |
| 05/02/08 | Flandreau, Claude-Anne 2005 TR | 687-245 Sycamore Way | 077-362-35 | |
| 06/06/08 | Flannagan, James S. TR | 686-925 Madrone Way | 077-351-23 | |
| 11/14/07 | Fortier, Gerald & Tracy JT | 687-900 Tamarack Way | 077-174-18 | |
| 04/07/10 | Fouk, Benjamin L | Linden Way | 077-222-21 | |
| 10/03/08 | Frederburg, Kenneth D | 687-800 Hazel Way | 077-211-15 | |
| 10/26/07 | Frey, Heinz Robert & Lieselotte JT | 688-040 Lakeview Dr | 077-264-07 | |
| 08/28/09 | Gaines, Theodore 1996 Trust | The Strand | 077-221-06 | |
| 11/26/07 | Gallagher Family TR | 687-980 Linden Way | 077-223-28 | |
| 10/25/07 | Garcia Family Trust | 686-995 Chestnut | 077-375-10 | |
| 05/26/09 | Garcia, Larry Michael Sherre A HWJT | 688-035 Hollywood Way | 077-241-23 | |
| 05/26/09 | Garcia, Larry Michael/Sherre A | Hollywood Way | 077-241-24 | |
| 10/02/09 | Gardner, Jane E | 688-100 Linden Way | 077-223-25 | |
| 12/11/07 | Garland, John M. & Regina K. JT | 687-820 Ivy Way | 077-231-27 | |
| 08/05/09 | Gates, Donald F/Charlene | Chestnut/Cherry | 077-293-12 | |
| 11/13/09 | Geer, Glen | Laurel Way | 077-233-53 | |
| 05/27/09 | George, Byron W/Beverly A | Sycamore Way | 077-251-46 | |
| 11/02/07 | Glenden, Jack Terrence/Helen Lathe Family Trust | 687-600 Cedar Way | 077-301-19 | |
| 04/24/08 | Glenn, James H. Irrevocable Trust | 687-960 Sycamore | 077-241-22 | |
| 05/07/08 | Glenn, Leon H. | 688-030 Sycamore Way | 077-241-25 | |
| 09/09/11 | Goddard, Philip W | 687-950 Cedar Way | 077-261-08 | |
| 04/07/08 | Godde, Lawrence A. & Godde, Geraldine D | Lakeview Dr. | 077-273-39 | |
| 09/12/08 | Golden Gary/Erma E Trust | 686-125 Almond Way | 077-164-20 | |
| 04/21/08 | Gomez, Joe I & Olivia ETAL | 687-315 Hazel Way | 077-324-47 | |
| 05/08/09 | Goodenow, Rev Robert/Susan Mae CPRS | Juniper Way | 077-221-24 | |
| 05/01/09 | Goodwin, Stephen D/Susan E JT | 686-975 Spalding Rd | 077-361-27 | |
| 04/21/08 | Goyette, Vern & Porras, Cecilia TC | 077-232-23 Linden Way | 077-232-23 | |
| 05/14/08 | Grajczyk, Gary R. & E. Louise | 687-320 Hollywood Way | 077-312-26 | |
| 04/27/09 | Graton, Diane Alan/Kari Michelle | 687-305 Laurel Way | 077-323-33 | |
| 06/09/08 | Gregorius, Benedict & Sheila Francine JT | 687-985 Chiquapin Way | 077-217-10 | |
| 05/09/08 | Grout, George/Zona JT | 688-105 Hazel Way | 077-224-11 | |
| 05/28/08 | Haddox, Caroline ETAL | 687-740 Walnut Way | 077-172-25 | |
| 06/03/08 | Hague Donald & Edith E HW/Hague, Montana May | 686-810 Acorn Way | 077-393-25 | |
| 11/12/09 | Haines, Cidne J. ETAL | Hemlock Way | 077-351-03 | |
| 09/05/08 | Hallas, Charles/Rosalie Living Trust | 688-125 Hickory Way | 077-243-24 | |
| 07/16/08 | Harper Family Trust | Chestnut Way | 077-371-10 | |
| 11/21/07 | Harrison, Richard K/Julie A | Linden Way | 077-233-46 | |
| 08/26/08 | Harvey Family Trust | 687-930 Hazel Way | 077-215-12 | |
| 04/25/09 | Hasty, Clarence/Virginia Revoc Liv Tr | 687-775 Orchard Way | 077-214-29 | |
| 08/23/11 | Hasty, Clarence/Virginia Revoc Liv Tr | Laurel/Palm | 077-344-15 | |
| 04/29/08 | Healy, Thomas & Delores Etal %Robert, OB | 687-640 Linden Way | 077-323-36 | |
| 06/18/08 | Helmer, Nason James/Gail Ann Rev TR | 686-800 Chestnut Way | 077-372-20 | |
| 03/18/08 | Hembree, Stephanie L | Maple Way | 077-212-15 | |
| 08/28/08 | Henrickson, Joseph G III/Marilyn HWJT | 687-025 Spalding Rd. | 077-361-19 | |
| 08/20/08 | Henrickson, Joseph G III/Marilyn JT | 503-475 Madrone Way | 077-373-13 | |
| 05/02/08 | Henson John E & Evelyn A Trust | 503-150 Pinion Way | 077-304-52 | |
| 10/25/07 | Herli, David Lee & Cynthia Louise JT | Lakeview Dr. | 077-274-20 | |
| 04/20/09 | Heritage Land Co | Redwood Way | 077-262-18 | |
| 07/22/09 | Heritage Land Co | Elm Way | 077-383-20 | |

Attachment B
Property Owners Connected to District Community Sewer System

| Date of Connection | Spalding Residents Connected to the District Disposal System: APPLICANT NAME | Service Address | APN# | Notes |
|--------------------|--|----------------------------|------------------|-------|
| 07/23/09 | Heritage Land Co | Elm Way | 077-383-31 | |
| 08/12/09 | Heritage Land Co | 686-920 Spalding Rd. | 077-362-28 | |
| 04/21/10 | Heritage Land Co | Acacia Way | 077-392-19 | |
| 04/22/08 | Herrbach, Clarence E/Herrbach, Rae B | 686-760 Sycamore Way | 077-403-20 | |
| 08/21/09 | Herrick Family Trust | 687-595 Hazel Way | 077-324-45 | |
| 04/09/08 | Hiehle, Dustin L & Georgia JT | 687-005 Cedar Way | 077-376-24 | |
| 05/27/09 | Hindbaugh, Ronald P.Earlne M JT | 687-945 Sycamore Way | 077-274-18 | |
| 05/28/09 | Hindbaugh, Ronald P.Earlne M JT | 687-900 Sycamore Way | 077-251-34 | |
| 06/01/09 | Hindbaugh, Ronald P.Earlne M JT | 687-490 Sycamore Way | 077-311-41 | |
| 09/26/08 | Hindersheld, Dave/Cecelia | 687-755 Juniper Way | 077-231-23 | |
| 07/28/08 | Holland, Paul Reginald/Flor Rev Liv Trust | Strand/Willow/Walnut | 077-162-05,06,07 | |
| 04/02/08 | Hopwood, Kenneth/Jayne H ETAL All AS JT | 686-950 Sycamore Way | 077-363-15 | |
| 04/07/08 | Hosking Robert R/Margaret | 687-040 Cedar Way | 077-377-09 | |
| 05/15/08 | House, David J/Chrisandra M CPS | 687-765 Orchard Way | 077-214-17 | |
| 10/01/08 | House, James/Diana JT(Vista Reverse 8 LLC) | 688-045 Redwood Way | 077-262-14 | |
| 06/04/09 | House, Jesse P/Dolores M House TR | Hollywood/Madrone/Sycamore | 077-363-29 | |
| 08/21/08 | Howes James W. & Elizabeth | 687-670 Catalpa Way | 077-272-01 | |
| 06/03/08 | Hunter, John L & Dorothy A JT | 687-505 Hollywood Way | 077-311-37 | |
| 04/09/08 | Illia Family Trust | 687-300 Sycamore | 077-311-23 | |
| 06/25/08 | Ito, Douglas Y ETAL | Hickory Way | 077-353-27 | |
| 04/14/08 | Jackson Family Trust | 686-920 Redwood Way | 007-401-05 | |
| 09/23/08 | James Timothy & Louise JT. | 687-065 Acorn Way | 077-395-16 | |
| 03/31/08 | James, Daniel L. & Diane L. JT | 687-350 Hazel Way | 077-331-43 | |
| 10/19/11 | Jamison, Dwight M & Carol L | 687-780 Orchard Way | 077-191-29 | |
| 09/29/08 | Jarvis Family Trust | 686-760 Chestnut Way | 077-372-19 | |
| 10/22/09 | Jeffrey, James | 686-990 Catalpa Way | 077-378-24 | |
| 05/28/09 | Jennings, Robert H/Pamela A | Hazel Way | 077-224-23 | |
| 06/09/08 | Jessop, Merl & Sondra L. Etal | Chinquepin Way | 077-214-23 | |
| 06/09/08 | Jessop, Merl & Sondra L. Etal | Chinquepin Way | 077-214-26 | |
| 06/09/08 | Jessop, Merl K. & Sondra L. JT. | Chinquepin Way | 077-214-15 | |
| 06/02/08 | Johnson, John E. & Darlene M. | 687-815 Hazel Way | 077-234-40 | |
| 09/18/09 | Johnston Family Trust ETAL | 687-045 Hickory Way | 077-352-19 | |
| 06/18/08 | Jones, James E. | 876-715 Hollywood Way | 077-251-20 | |
| 04/24/08 | Jones, Jerry Lee/Marsha S Fam TR | 687-995 Sycamore Way | 077-264-18 | |
| 11/06/07 | Jordon Norbert & Ruth E JT | 687-705 Spruce Way | 077-193-19 | |
| 05/01/09 | K C Investments | 686-945 Cedar Way | 077-376-22 | |
| 08/25/08 | Kaiser, Bruce & Voorheis, Thelma JT | Hollywood Way | 077-242-18 | |
| 05/09/08 | Keehn, Thomas J (Monroe new owner) | 687-110 Tulip Way | 077-184-20 | |
| 06/19/08 | Keller, Nelda Ray Revocable Living Trust | 687-585 Hollywood Way | 007-311-44 | |
| 06/06/08 | Kelly, Paul D. & Deborah K. JT. | Laurel Way | 007-234-39 | |
| 08/21/09 | Kelly Family Trust | Ridge Way | 077-151-24 | |
| 06/02/08 | Kerr Living Trust | 686-800 Bamboo Way | 077-394-16 | |
| 06/26/09 | Killingsworth, Gregory J/Lynn M JT | 688-005 Lilac Way | 077-152-19 | |
| 02/26/08 | Kimbal, Dana S & Quilici, Janet K. JT | 687-000 Acorn Way | 077-396-08 | |
| 11/02/07 | Kimura, Roy Michio & Kimura, Anne Tr. | 687-608 Ivy Way | 077-231-31 | |
| 04/15/08 | Kinder, Stanley K | Linden Way | 077-222-20 | |
| 06/23/08 | King, Douglas G/Taura D | Willow Way | 077-162-14 | |
| 09/05/08 | King, Douglas G/Taura D | Hollywood Way | 077-251-42 | |
| 08/15/08 | King, Robert | 686-835 Hollywood Way | 077-403-18 | |
| 12/03/09 | Kish, Leonore M. | Chinquepin Way | 077-204-15 | |
| 06/18/08 | Kneeland, Paul J | 686-990 Hickory Way | 077-353-11 | |
| 07/03/09 | Knifong Lester D. & Lodellee Revocable Living Trust | 687-155 Hickory Way | 077-352-31 | |
| 09/17/08 | Koch Living Trust | 687-280 Hickory Way | 077-353-20 | |
| 10/21/09 | Koch, Linda C Revo Live TR | Chestnut Way | 077-283-16 | |
| 06/02/08 | Koehly, Joseph & Mercedes | 687-240 Laurel Way | 077-344-14 | |

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Property Owners Connected to District Community Sewer System

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|--------------------|--|-----------------------|------------|-------|
| 04/24/08 | Kolbet, Richard N/Knapp Lucille | 687-855 Catalpa Way | 077-271-23 | |
| 09/12/08 | Kotke Family Trust | 687-950 Catalpa Way | 077-272-42 | |
| 05/01/08 | Krupp Family Revocable Trust | 687-710 Sycamore | 077-251-39 | |
| 10/23/07 | Kvidera, Michael C. & Marilyn Living Trust | 686-985 Redwood Way | 077-378-23 | |
| 12/17/09 | Larimore, Harry A/Beatrice A JT | 686-915 Cypress Way | 077-397-33 | |
| 04/04/08 | Larson Larry Lee/Hazel M CP | 687-975 Sycamore Way | 077-362-30 | |
| 07/28/09 | Lashmet, Harry T | 688-040 Laurel Way | 077-224-25 | |
| 07/29/09 | Lashmet, Harry T | Laurel Way | 077-224-24 | |
| 11/01/07 | Lavarias, Jim B. & Vera A. CP | 688-020 Juniper Way | 077-222-17 | |
| 05/01/09 | Lawrence, John Paul/Lee Davis McGlinn | Elm Way | 077-387-18 | |
| 09/09/08 | Lawson Family 1997 Trust | Linden Way | 077-323-40 | |
| 11/29/07 | Lay Gene W. & Merle A. CRPS | Acorn Way | 077-393-17 | |
| 06/03/08 | Lay Gene W. & Merle A. JT | 686-875 Acacia Way | 077-391-17 | |
| 11/05/10 | Lee, Irwin/Riva | 687-875 Willow Way | 077-172-24 | |
| 08/08/08 | Lemon, Earl L. & Evelyn L. Trust | 688-040 Hollywood Way | 077-242-25 | |
| 08/04/08 | Lemon Grant L. & Kenny, Lenore M HW | 687-960 Hemlock Way | 077-243-26 | |
| 04/22/09 | Leonard, William R Jr/Cynthia A HWJT | 688-160 Juniper Way | 077-222-13 | |
| 07/04/08 | Leonard, William R/Cynthia A JT | 686-955 Spalding Rd. | 077-361-24 | |
| 08/07/09 | Leonard, William R/Cynthia A JT | 687-245 Linden Way | 077-342-11 | |
| 06/23/08 | Leonhardt, Larry/Priscilla CPRS | 68-730 Chestnut Way | 077-372-18 | |
| 04/16/09 | LeRoy, Doreene | 687-630 Maple Way | 077-332-45 | |
| 04/20/09 | LeRoy, John David | 686-925 Spalding Rd. | 077-401-04 | |
| 09/08/11 | Lewis, William Joe & Lewis, David Gene | Poplar/Palmetto | 077-192-29 | |
| 05/28/08 | Liggett, Raymond E | 686-885 Bamboo Way | 077-393-21 | |
| 12/28/11 | Lindenberg Living Trust | 687-710 Linden Way | 077-233-54 | |
| 04/09/08 | Long Lloyd E. & Inez M & David & Susan JT | Hollywood Way | 077-241-19 | |
| 05/28/08 | Long Gary, Alan & Virginia JT | 687-740 Catalpa Way | 077-272-25 | |
| 06/26/09 | Loy, Regina M-Original Dt of hook-up - 9/08 | 687-730 Catalpa Way | 077-272-41 | |
| 09/18/08 | Luchetti 2002 Family Trust | 686-825 Catalpa Way | 077-373-11 | |
| 09/09/08 | Lunardi, Joseph I/Doris R Rev Int Sur TR | 686-950 Fir Way | 077-388-15 | |
| 07/16/08 | Machado Manuel R. Rose M JT | 688-050 Redwood Way | 077-263-09 | |
| 10/08/09 | Macias, Raymond/Marjorie A | 687-910 Walnut Way | 077-172-16 | |
| 06/18/08 | MacKay, William E/Terry E | Hemlock Way | 077-252-26 | |
| 11/11/08 | Madden, Roy P/Dannette A JT | 686-725 Elm Way | 077-382-07 | |
| 06/06/08 | Magioncalda Frank Etal | 687-665 Hemlock Way | 077-252-29 | |
| 04/29/09 | Marcillac, George E 2005 TR | Tulip Way | 077-194-12 | |
| 12/11/07 | Marlatt Daniel & Mardel JT. | Hazel Way | 077-234-13 | |
| 07/06/08 | Marquis, Tina J/Sheldon, Brian K JT | 687-905 Catalpa Way | 077-271-22 | |
| 08/20/10 | Martinelli, Mike/Paula & Schmitt Family Trust | Tamarack Way | 077-173-16 | |
| 06/26/09 | Martinus, Paul W Family Trust ETAL | Hemlock Way | 077-253-24 | |
| 11/29/07 | Marzorini Ray E. Tanya L | 687-805 Maple Way | 077-215-09 | |
| 08/12/08 | Marzorini Ray E. Tanya L | 687-788 Ivy Way | 077-231-34 | |
| 06/25/08 | Marzorini, Ray E & Tanya CP | 687-840 Spruce Way | 077-194-28 | |
| 06/13/11 | Masterson Family Trust ETAL | 687-740 Tamarack Way | 077-173-30 | |
| 08/17/09 | Matassa Family Trust | Cherry Way | 077-371-12 | |
| 09/16/09 | Matthias, Paul L/Donna JT | Walnut Way | 277-161-20 | |
| 04/07/08 | McCabe William H. Danny TC | Sycamore Way | 077-362-11 | |
| 08/27/08 | McDaniel, Harvey & Gloria Family Trust | 687-810 Juniper Way | 077-232-27 | |
| 10/09/08 | McEachern, James A/Carol M | Bamboo Way | 077-396-11 | |
| 05/21/09 | McGrew, William/Esther | Lakeview Dr. | 077-304-63 | |
| 08/14/09 | McKean, Robert E | 686-880 Cypress Way | 077-381-20 | |
| 05/21/08 | McKenzie, Ralph & Laura B JT | Acacia Way | 077-392-17 | |
| 09/22/09 | McMillen, Tanya L/Jerry L | 687-785 Ivy Way | 077-254-29 | |
| 07/20/09 | McNamara, Kenneth J Sr/Diane M JT | 687-270 Ivy Way | 077-321-11 | |
| 08/06/09 | Medlyn, Robert/Julie | 687-655 Chestnut Ave | 077-293-13 | |
| 07/11/08 | Mellor, Brian S/Linda K JT | 687-695 Orchard Way | 077-214-27 | |

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|---------------------------|---|------------------------|-------------|--------------|
| 05/10/10 | Menard, Carole | 687-635 Hollywood Way | 077-311-12 | |
| 12/12/07 | Mendes Jonnie. Jr. & Bertie | 687-660 Hemlock Way | 077-253-20 | |
| 06/06/08 | Menzies Richard L & Charlene J. | 686-835 Sycamore Way | 077-402-17 | |
| 04/17/08 | Merkel Family Trust | 687-615 Maple Way | 077-331-49 | |
| 10/08/08 | Merrill Family Bypass Trust | Linden Way | 077-233-31 | |
| 04/10/10 | Merritt, Robert L & Joan L (Travis) | Cypress Way | 077-394-15 | |
| 09/05/08 | Michel Robert H. | 686-895 Acorn Way | 077-392-16 | |
| 04/24/08 | Middendorf, Thomas M/Mary E | 687-829 Catalpa Way | 077-271-24 | |
| 11/19/08 | Miller 2001 Revocable Trust | 687-910 Tulip Way | 077-171-32 | |
| 11/19/08 | Miller Family 2001 Rev Trust | 687-890 Tulip Way | 077-171-33 | |
| 11/08/07 | Miller, Arnold D. & Geraldine | 687-500 Spalding Rd. | 077-304-60 | |
| 05/07/08 | Miller, Michael H/Sue JT(New Owner Ruden) | 687-070 Hollywood Way | 077-363-23 | |
| 08/08/08 | Milliken, Ronald J/Zelma Mae Family Trust | 688-110 Hollywood Way | 077-242-10 | |
| 10/23/07 | Mingham Brain & Jane Family Trust | 687-840 Tamarack Way | 077-174-06 | |
| 05/01/08 | Mingham Family Trust | 687-850 Willow Way | 077-173-36 | |
| 05/07/08 | Mingham Family Trust | 687-800 Willow Way | 077-173-25 | |
| 08/06/09 | Mircetich, John/Jane JT | 687-865 Laurel Way | 077-233-55 | |
| 07/30/08 | Monahan, Daniel D | 687-100 Hemlock Way | 077-352-22 | |
| 02/28/08 | Montgomery Chester G & Lawanda J Jt | 688-040 Hemlock Way | 077-243-25 | |
| 05/07/08 | Montgomery David Mary R JT | 687-120 Hollywood Way | 077-351-24 | |
| 10/23/07 | Monticelli John F. Jeannie Mar | 687-105 Acacia Way | 077-391-04 | |
| 08/28/08 | Moore, Robert E. Flossie F. | 687-800 Juniper Way | 077-232-29 | |
| 10/25/07 | Morales, Lloyd | 686-735 Acacia Way | 077-391-13 | |
| 06/09/08 | Moreno, Ruben L | 687-605 Magnolia way | 077-332-48 | |
| 05/13/08 | Morgan Frances Pearl & Robert L Jt. | 687-950 Spruce Way | 077-194-43 | |
| 07/23/08 | Morris, Norman R. & Verna J CP. | 687-915 Hazel Hay | 077-234-42 | |
| 06/27/08 | Morrow, John C/S Delphine | 686-860 Catalpa Way | 077-374-22 | |
| 03/17/08 | Muller France F. & Nellie JT | 687-400 Sycamore Way | 077-311-30 | |
| 05/07/10 | Muller, Thomas J & Roberta L | Cypress Way | 077-381-16 | |
| 10/30/09 | Muse, Frank/Kathie | The Strand/Spruce | 077-184-25 | |
| 07/28/08 | Narramore, Gregory W/Joanne A JT | 686-975 Hollywood Way | 077-363-27 | |
| 09/30/09 | Neely, Tom Becky/Neely, Darin/Yvette | Sycamore Way | 077-304-57 | |
| 05/09/08 | Neil Gerald L. & Janet JT | 687-675 Chiquapin Way | 077-213-14 | |
| 07/08/09 | Neil, Gerald E/Janet E JT | Olive Way | 077-134-02 | |
| 05/05/10 | Neil, Gerald E/Janet E JT | The Strand/Oak Way | 077-132-21 | |
| 08/07/09 | Neil, Gerald E/Janet E JT(New Owner Keehn) | Maple Way | 077-212-16 | |
| 10/07/08 | Neil, Gerald E/Janet E JT(New Owner Schmidt) | Catalpa Way | 077-261-11 | |
| 07/10/09 | Nelson, John A/ Nancy L Revoc & Nelson Family 2002 | Hollywood Way | 077-251-27 | |
| 11/26/07 | Nelson, Kenneth A/Rhonda L J.T. | 687-835 Cedar Way | 077-283-18 | |
| 06/18/09 | Neville Donald O. & Jeanette C. 1994 Trust | 688-065 Laurel Way | 077-223-26 | |
| 11/26/07 | Newman, James Edgar/Newman, James Bruce | 687-480 Spalding Rd. | 077-304-61 | |
| 11/30/07 | Niles Family Trust %Niles, Ralph & Rita | Tamarack Way | 077-164-16 | |
| 08/12/08 | Norris Family Trust % Norris Betty E. Trust | Hemlock Way | 077-253-25 | |
| 04/21/08 | Novey, Joanne M/Lisa Marie JT | 688-100 Oak Way | 077-131-16 | |
| 07/02/08 | Noxon, Timothy E/Maribeth | 687-835 Redwood Way | 077-272-22 | |
| 05/14/08 | Nunes Family Trust | Hollywood Way | 077-312-22 | |
| 10/15/07 | Odie, Curtis I/Denise C | 687-550 Hollywood Way | 077-312-33 | |
| 06/24/08 | Oliver Jerald A | Sycamore Way | 077-403-15 | |
| 05/10/10 | Oliver, Jeffery W/Lena | Hemlock Way | 077-411-18 | |
| 06/01/10 | Oliver, Jeffrey W & Lena D JT | Hemlock Way | 077-411-19 | |
| 08/21/08 | Oliver, Phillip H & Ilean C. & James R. & Col. | Redwood Way | 077-303-29 | |
| 08/25/08 | Olson Family Trust | 687-905 Redwood Way | 077-272-38 | |
| 10/31/07 | Osborn, Daniel D/Suzanne M | 503-220 Mahogany Way | 077-273-22 | |
| 07/28/08 | Panart, Augustine D Z/Panart Paula F TR | Juniper Way | 077-321-12 | |
| 11/02/07 | Parker 1995 Family Trust | Delwood Way | 077-381-11 | |

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|--------------------|--|------------------------|------------|-------|
| 09/28/08 | Parker, Rex A/Denise A JT | 686-830 Delwood Way | 077-382-17 | |
| 09/04/08 | Parker, Rex a/Katherine Trust | 686-830 Elm Way | 077-383-38 | |
| 10/23/09 | Parker, Theodore/Patricia | 686-725 Fir Way | 077-383-40 | |
| 10/23/09 | Parker, Theodore/Patricia | 686-835 Elm Way | 077-382-15 | |
| 09/11/08 | Pastorino, Norman F./House, Monica J.T. | 686-735 Lakeview Dr | 077-401-07 | |
| 09/03/08 | Patrick Fam TR | 688-105 Linden Way | 077-222-22 | |
| 10/09/08 | Patrick, Michael B | 687-980 Mimosa Way | 077-143-08 | |
| 07/10/08 | Pavese Family Trust | 687-020 Delwood Way | 077-386-21 | |
| 03/27/08 | Pearson, James C/Sandra L | Cherry/Mahogany | 077-281-01 | |
| 03/27/08 | Pearson, James S/Sandra L Fmly TR | Chestnut/Strand | 077-283-13 | |
| 05/28/08 | Peay Family Trust | 688-085 Ivy Way | 077-244-33 | |
| 09/08/08 | Pennington, David/Suzanne JT | 687-940 Willow Way | 077-173-17 | |
| 11/23/07 | Pindar, Lynn/Pindar, Lynnette | Lilac Way | 077-153-14 | |
| 07/04/08 | Popperwell, W Trust | Madrone/Catalpa | 077-377-19 | |
| 04/29/08 | Portz Family Revocable Trust | 687-675 Hazel Way | 077-234-37 | |
| 03/03/08 | Potter Caroleen C | 503-025 Madrone Way | 077-413-14 | |
| 08/06/08 | Potter, R. Craig/Jessie A. | 687-890 Hollywood | 077-252-22 | |
| 02/20/08 | Potter, Timothy J/Lorene L | Redwood Way | 077-272-46 | |
| 11/18/09 | Pratt, William H/Marjorie L TC ETAL | 687-305 Hollywood Way | 077-311-33 | |
| 04/09/08 | Purcell, A.W./Norma E | 687-105 Acom Way | 077-395-17 | |
| 04/29/08 | Rabo, Ronald R/Shirley E J.T. | 687-607 Maple Way | 077-331-48 | |
| 10/28/09 | Ramos, Daniel J/Kathryn S | 687-740 Palmetto | 077-192-38 | |
| 09/27/08 | Rasnic, John L | 687-285 Linden Way | 077-322-10 | |
| 08/11/08 | Ray Family Trust | 686-790 Hollywood Way | 077-411-17 | |
| 09/08/08 | Rebideaux, Randy L/Laurene J JT | 686-925 Cherry Way | 077-384-11 | |
| 04/10/08 | Rodas, Joseph m/H. Leota J.T. | 687-785 Juniper Way | 077-231-24 | |
| 07/28/09 | Rogers, Michael W. | 687-120 Linden Way | 077-343-20 | |
| 08/18/08 | Rohner, Alvin Thomas/Kay Louise Trust | 687-000 Elm Way | 077-387-17 | |
| 09/05/08 | Rohner, Alvin Thomas/Kay Louise Trust | 686-950 Delwood Way | 077-386-18 | |
| 05/12/09 | Rohner, Kay L Revocable Trust | 686-925 Elm Way | 077-382-19 | |
| 05/18/09 | Rohner, Kay L Revocable Trust | 687-005 Delwood Way | 077-385-17 | |
| 04/07/10 | Roloff, Scott & Lilibeth | 686-990 Chestnut Way | 077-376-14 | |
| 06/11/08 | Rose, Ernest W/Nancy L J.T. | 686-880 Bamboo Way | 077-394-13 | |
| 04/14/08 | Rose, William N/Carol Leah | 687-550 Lakeview Dr. | 077-304-62 | |
| 07/09/08 | Roselott Living Trust | 687-805 Linden Way | 077-232-38 | |
| 10/01/09 | Rounsaville, Joseph W/Etta Mae Trust | 687-580 Cherry Way | 077-293-11 | |
| 06/09/10 | Rudluff, Caroline M Trust c/o Patricia Rudluff-Jennings | Maple Way | 077-201-04 | |
| 06/09/10 | Rudluff, Caroline M Trust c/o Patricia Rudluff-Jennings | Almond Way | 077-174-17 | |
| 06/15/09 | Rynerson, Roger Clinton | 687-785 Ivy Way | 077-334-16 | |
| 11/16/07 | Sain, David P | 687-200 Hickory Way | 077-353-26 | |
| 07/18/08 | Saulisberry TTEE Fam TR/Saulisberry 1992 Fam | 687-770 Maple Way | 077-212-20 | |
| 04/12/12 | Schmidt, Kenneth | 687-015 Acacia Way | 077-391-07 | |
| 10/24/07 | Schmidt, Marlene | 687-785 Hickory Way | 077-253-30 | |
| 07/12/08 | Schofield, Robert E/Schofield, Ryan E JT | 687-765 Chinquepin Way | 077-213-16 | |
| 07/27/10 | Schumacher, Armin/Bock Christina JT | 687-185 Spalding Rd. | 077-361-22 | |
| 12/12/07 | Scott, Vicky I(New Owner Pensco Trust) | 680-470 Hollywood Way | 077-312-31 | |
| 05/19/09 | Seaters, Marion Kathleen | 687-365 Maple Way | 077-331-50 | |
| 10/28/09 | Sebastiani, Piero ETAL Revocable Trust | Redwood Way | 077-273-36 | |
| 10/28/09 | Sebastiani, Piero ETAL Revocable Trust | Lakeview Dr. | 077-273-37 | |
| 10/06/08 | Seifert, Kenneth J/Frances B CP | 686-865 Redwood Way | 077-374-25 | |
| 04/21/09 | Shafer, Paul W/Virginia S. | 687-630 Sycamore Way | 077-311-19 | |
| 08/22/08 | Shaffer, Datha/Shaffer/Sandra J JT | 687-900 Linden Way | 077-233-39 | |
| 09/22/08 | Shanks, Clarence M/C Lillian Living Trust | 687-850 Hollywood Way | 077-252-33 | |
| 08/08/08 | Shult, Edward H/Margaret F | 688-030 Willow Way | 077-163-15 | |

Attachment B
Property Owners Connected to District Community Sewer System

| Date of Connection | Spalding Residents Connected to the District Disposal System: APPLICANT NAME | Service Address | APN# | Notes |
|--------------------|--|---------------------------|-------------|----------------|
| 06/02/08 | Sibley William Robert & Joan Frances JT | Madrone/Bamboo | 077-397-27 | |
| 03/01/08 | Sickles, Myron A/Elaine C | 687-295 Maple Way | 077-331-26 | |
| 03/16/10 | Siders, Kathryn D | 687-670 Cedar Way | 077-271-20 | |
| 09/05/09 | Sievers, William/Jeanette | 687-155 Ivy Way | 077-353-25 | |
| 03/09/09 | Silva, Eugene D | 687-530 Hollywood Way | 077-312-14 | |
| 05/15/08 | Simon, Paul R/Morene L TR | 687-780 Tamarack Way | 077-174-31 | |
| 04/01/08 | Simon, Robert M/Rita M | 687-020 Juniper Way | 077-341-07 | |
| 09/09/08 | Smalley, Robert J Jr/Smalley Maria J. Trust | 687-015 Elm Way | 077-386-17 | |
| 04/17/08 | Smith Living Trust %Smith, Lowell & Joyce | 687-595 Maple Way | 077-331-47 | |
| 10/06/08 | Smith Stanley B & Martin, Sally | 686-995 Elm Way | 077-386-16 | |
| 07/29/08 | Smith, Brenda Jean/Janus, Mary Kathleen | 687-095 Delwood Way | 077-385-10 | |
| 09/03/09 | Smith, Darlene N ETAL | Willow Way | 077-172-01 | |
| 08/05/08 | Smith, Daryl E/Margie J/Smith, Robert J JT | 687-020 Cypress Way | 077-385-16 | |
| 06/09/08 | Smith, Gregg S/Ordile, Tara Leisa TC | Bamboo Way | 077-396-10 | |
| 12/03/09 | Smith, John/Alice 1995 Liv Tr | Hickory Way | 077-253-27 | |
| 09/12/08 | Smith, Robert J | 688-995 Bamboo | 077-396-12 | |
| 07/28/08 | Smith, Thomas Lee/Paula Kay Joint Living Trust | 686-985 Cypress Way | 077-397-17 | |
| 09/02/08 | Smith, Vicky L/Smith, Robert J JT | 687-090 Cypress Way | 077-385-11 | |
| 06/13/08 | Sneary, Bonnie J | 687-980 Cedar Way | 077-271-12 | |
| 04/28/08 | Snyder, James V/Loretta C | 686-955 Cherry Way | 077-388-20 | |
| 02/15/08 | Snyder, Norman E/Fleckenstein Trudy | 687-815 Chestnut Way | 077-282-06 | |
| 06/24/08 | Soderlund, William T/Joann A JR | 686-990 Cherry Way | 077-375-06 | |
| 03/05/08 | Solis, Jesus H/Rose Marie * | 387-320 Hemlock Way | 077-313-17 | * Disconnected |
| 11/05/07 | Solis, Raymond R/Kristy P CP | 680-970 Cherry Way | 077-375-12 | |
| 10/05/11 | Sookodolsky Family Trust | 687-710 Spruce Way | 077-194-41 | |
| 11/19/07 | Sorensen, Lynn Richard/Janice Rae HWJT | Hemlock Way | 077-313-10 | |
| 09/05/08 | Sorenson, Keld/Jeanne Trust | 501-955 The Strand | 077-143-12 | |
| 03/01/08 | Spalding CSD | 502-907 Mahogany Way | 077-320-05 | |
| 10/23/07 | Spalding Marina | The Strand | 077-030-04 | |
| 09/05/08 | Spediacci, Clifford K/Shirley A JT | 687-690 Juniper Way | 077-232-48 | |
| 09/25/08 | Spencer, Reubennette 1987 TR | 687-540 Linden Way | 077-323-44 | |
| 05/21/08 | Stanley, Vernon F/Theda TR | Magnolia Way/Division Way | 077-217-03 | |
| 05/21/08 | Stanley, Vernon F/Theda TR | Magnolia Way | 077-217-05 | |
| 05/21/08 | Stanley, Vernon F/Theda TR | 687-885 Chinquepin Way | 077-217-06 | |
| 09/21/09 | Stebbins, Loretta | 687-925 Linden Way | 077-232-43 | |
| 12/03/07 | Steffens, John R/Barbara/Fogal, Russell E/Th | 687-300 Laurel Way | 077-324-34 | |
| 10/29/08 | Steinocher, Daniel G/Linda L JT | 687-830 Cedar Way | 077-271-14 | |
| 12/15/09 | Steinocher, Daniel G/Linda L JT | 687-920 Hickory Way | 077-254-27 | |
| 12/19/07 | Stelzriede, Michael/Cathryn C JT | Pidge Way | 077-151-22 | |
| 11/08/07 | Stent, Bob/Sandra JR/Weddell, Jeanette R. | Spalding Rd. | 077-303-33 | |
| 05/28/08 | Stephens Family Trust | Tamarack Way | 077-163-16 | |
| 03/18/10 | Stimmell, James B. | 686-770 Cypress Way | 007-381-14 | |
| 09/15/08 | Stout, Clarence&Audrey | Maple Way | 077-282-14 | |
| 12/12/07 | Strickland, Robert & David JT | 688-030 Tulip Way | 077-161-14 | |
| 04/18/08 | Suchan, Alex/Lois | 686-820 Fir Way | 077-384-14 | |
| 06/02/08 | Sullivan Family Revoc Trust | 687-990 Walnut Way | 077-162-17 | |
| 04/29/08 | Sullivan, William A/Joanne M J.T. | 387-290 Maple Way | 077-332--49 | |
| 08/25/09 | Swager, William A & Patricia A CPRS | 387-150 Hemlock Way | 077-352-24 | |
| 10/20/08 | Taylor, James R/Shirley L JT | Delwood Way | 077-386-20 | |
| 10/16/09 | Taylor, Robert S. Rev Living TR | 687-025 Catalpa Way | 077-377-17 | |
| 09/04/08 | Tetrault Family 2000 Trust | Juniper/Linden | 077-322-14 | |
| 05/21/08 | Thomas, Theodore J/Diana M CPRS | 688-085 Larch Way | 077-132-15 | |
| 10/29/09 | Thomas, Trevor P.Lauretta R | 687-075 Hemlock | 077-351-21 | |
| 07/14/08 | Thompson Family Trust ETAL | 688-030 Tupelo Way | 077-142-16 | |
| 05/10/10 | Tobin, Louis J/Peacock, Betsy A HWJT | 687-700 Orchard Way | 077-191-27 | |
| 05/01/08 | Todd, Clifford E Jr | Maple Way | 077-331-51 | |

Attachment B
Property Owners Connected to District Community Sewer System

| Date of Connection | Spalding Residents Connected to the District Disposal System: APPLICANT NAME | Service Address | APN# | Notes |
|--------------------|--|-----------------------|------------|-------|
| 11/02/07 | Todd, Dennis/Andrea | Cedar Way | 077-271-15 | |
| 04/22/08 | Togni, Arnold/Dolly TR | 698-105 Ivy Way | 077-221-15 | |
| 07/23/08 | Togni, Arnold/Dolly TR | 688-105 Ivy Way | 077-244-29 | |
| 06/11/08 | Tomasini Family Trust | 687-895 Hollywood Way | 077-251-33 | |
| 03/15/08 | Torchin, Ali Chan B & Reineke M | 687-430 Hollywood Way | 077-312-32 | |
| 05/14/09 | Tracy, Richard T/Shari L JT | Hollywood/Hemlock | 077-351-04 | |
| 07/18/08 | Traver, Jess S III/Frances D JT | Laurel Way | 077-323-46 | |
| 04/03/08 | Turek, Raymond W/Lois M JT | 687-040 Cherry Way | 077-375-14 | |
| 03/06/08 | Turner, Lucy D | 686-835 Cherry Way | 077-384-17 | |
| 09/21/11 | Valine, Adelia Michelle | 367-370 Spalding Road | 077-304-65 | |
| 04/02/08 | Van Tassel Fam Trust | 687-130 Spalding Rd. | 077-362-37 | |
| 05/15/08 | Vaughn, Lee/Leni A HW/Calilan, James D JT | 687-625 Spalding Rd. | 077-303-30 | |
| 07/13/09 | Velez, S., Sanchez, A. C./I. Garat JR ETAL | Hollywood Way | 077-403-27 | |
| 07/21/08 | Verrengia Family Trust | 687-585 Cherry Way | 077-292-07 | |
| 06/12/09 | Vineyard Living Trust | 687-745 Lakeview Dr. | 077-273-27 | |
| 07/31/09 | Walker, Evan J/Walker Jerry K TC | Juniper/Ivy/Pinion | 077-354-26 | |
| 07/16/09 | Walker, Rebecca | 686-760 Catalpa Way | 077-374-02 | |
| 08/27/09 | Walker, Rudolph Soyka/Rebecca JT | 686-760 Catalpa Way | 077-274-26 | |
| 09/29/09 | Walker, Rudolph Soyka/Rebecca JT | 503-150 Mahogany Way | 077-274-25 | |
| 10/09/09 | Walsh, Paul C/Janice A JT | Almond Way | 077-151-21 | |
| 09/12/09 | Walsh, Paul Clark ETAL | 688-025 Almond Way | 077-151-18 | |
| 10/23/07 | Walton Family Trust | 688-010 Tamarack Way | 077-164-22 | |
| 11/07/07 | Ward, Carlos V/Grace G 1996 Revoc Living Trust Agree | 687-635 Sycamore Way | 077-304-54 | |
| 07/01/08 | Ward, Carlos V/Grace G Rev Liv TR | Madrone Way | 077-378-28 | |
| 07/03/08 | Ward, Carlos V/Grace G Revocable Living Trust | 686-955 Redwood Way | 077-378-27 | |
| 04/15/08 | Ward, Kenneth V/Loma JT | Sycamore Way | 077-304-55 | |
| 12/03/07 | Watson, William J Jr./Sonjo M CP | 687-055 Cedar Way | 077-376-23 | |
| 12/06/07 | Watts, James C/Lorene J JT | 503-155 Madrone Way | 077-411-16 | |
| 05/09/08 | Watts, James C/Lorene T JT | 688-125 Spruce Way | 077-183-16 | |
| 11/14/07 | Weaver Family Trust | 687-915 Ivy Way | 077-254-24 | |
| 04/18/09 | Webb Living Tr | Chestnut Way | 077-294-14 | |
| 04/22/09 | Webb Living Trust | 687-745 Maple Way | 077-211-16 | |
| 08/27/09 | Weisinger, Brian J/Patricia L JT | 687-295 Magnolia | 077-332-36 | |
| 10/20/08 | Wells Trust | 689-905 Hemlock Way | 077-252-34 | |
| 07/30/09 | Wells Trust | 687-170 Linden Way | 077-343-21 | |
| 06/18/09 | Westfall Living Trust ETAL | Cedar/Madrone | 077-373-14 | |
| 05/28/08 | Westlake, Gary R ETAL | Cedar Way | 077-283-22 | |
| 11/19/07 | White, C.W./Joyce M JT | 687-760 Lakeview Dr. | 077-274-28 | |
| 08/15/08 | White, Earl Richard Jr/Karron S JT | 686-840 Sycamore Way | 077-403-19 | |
| 05/19/08 | White, Frank R 1991 Trust | 501-275 The Strand | 077-133-07 | |
| 11/02/07 | Whitmer, Rudy/Louise | 687-775 Cedar Way | 077-283-23 | |
| 05/28/08 | Wilder, Arvenna | 687-700 Ivy Way | 077-231-03 | |
| 11/14/07 | Williams Family Trust | 686-950 Spalding Rd. | 077-362-14 | |
| 04/28/08 | Williams, Cal R/Catherine S | 687-020 Fir Way | 077-388-12 | |
| 06/11/09 | Williams, Cal R/Catherine S | 687-060 Acacia Way | 077-395-20 | |
| 10/01/09 | Williams, Richard L & Patricia C. HWJT | 687-700 Laurel Way | 077-234-43 | |
| 08/31/09 | Williams, Robert N | Delwood Way | 077-381-19 | |
| 12/13/07 | Williams, Robert V/Viola Mae | 687-445 Hemlock Way | 077-312-28 | |
| 08/31/09 | Williams, Robert V/Viola Mae | 686-770 Delwood Way | 077-382-16 | |
| 08/17/09 | Williams, Robert/Blackwell, Viola Mae | Hazel Way | 077-324-43 | |
| 08/17/09 | Williams, Robert/Blackwell, Viola Mae | Chestnut/Madrone | 077-376-20 | |
| 09/22/08 | Williams, Robert/Blackwell, Viola(new owners) | Hemlock Way | 077-313-08 | |
| 09/18/09 | Williamson Larry R | 687-565 Catalpa Way | 077-301-25 | |
| 10/28/09 | Williford, George Calvin Trust | 686-785 Fir Way | 077-383-36 | |
| 05/06/09 | Wilms, Dale/Linda CP | 687-920 Lakeview Dr. | 077-274-16 | |

Attachment B
Property Owners Connected to District Community Sewer System

| Date of Connection | Spalding Residents Connected to the District Disposal System: APPLICANT NAME | Service Address | APN# | Notes |
|---------------------------|---|------------------------|-------------|--------------|
| 07/22/09 | Wilson, Donald Dean Liv TR | Redwood Way | 077-272-27 | |
| 08/20/08 | Wilson, Jack Trust | 687-625 Catalpa Way | 077-302-19 | |
| 09/22/09 | Wilson, Kenneth/Valeri E | 686-830 Hemlock Way | 077-412-17 | |
| 08/20/08 | Wilson, Rollans B | 503-435 Mahogany Way | 077-302-18 | |
| 06/11/08 | Winingar Family 1983 Trust | 686-830 Elm Way | 077-383-34 | |
| 06/01/09 | Witt, Richard E/Nola A JT | 687-740 Orchard Way | 077-191-24 | |
| 05/14/08 | Wong, Fay/Bonnie E/Taber, Edward/Judy | Lakeview Dr. | 077-273-35 | |
| 08/22/08 | Woodward, Robert/Maria 1989 Trust | 687-700 Hickory Way | 077-254-21 | |
| 06/23/08 | Yee, Gary R/Michael G | 686-785 Hemlock Way | 077-412-22 | |
| 06/24/08 | Yee, Michael Gregg | 686-785 Hickory Way | 077-412-21 | |
| 11/06/07 | Yolo, Duke/Terri JT ETAL C/O Cristine, Barry R. | Acom Way | 077-393-16 | |
| 07/24/09 | Young Family Trust | 688-010 Hickory Way | 077-244-22 | |
| 07/23/08 | Young, Vera L | 688-055 Lakeview Rd. | 077-263-10 | |
| 10/27/08 | Younie, Leslie I Jr/Sheri M ETAL TC | 687-045 Redwood Way | 077-378-20 | |
| 08/07/08 | Yuill, Edward G/Deborah L HW | Tupelo Way | 077-141-14 | |
| 08/07/09 | Yuill, Edward G/Deborah L HW | Tupelo Way | 077-142-13 | |
| 05/18/10 | Zuccato, Michael W/Linda J Rev Trust | 687-650 Cherry Way | 077-293-10 | |
| 12/02/08 | Zunino, Michael A/Sheree A Family Trust | Lilac Way | 077-152-23 | |

ATTACHMENT C

ADMINISTRATIVE CIVIL LIABILITY METHODOLOGY

The Complaint alleges that the Discharger failed to comply with a cease and desist order issued by the Lahontan Water Board, which required the Discharger by December 31, 2009, to either connect the Discharger's on-site wastewater disposal system to the Spalding Community Services District's (District) community sewer system or to properly abandon the Discharger's on-site wastewater disposal system, in accordance with Lassen County regulations. For the purpose of applying the Enforcement Policy's administrative civil liability methodology, the alleged violation is a non-discharge violation. Because the Complaint only alleges a non-discharge violation, Step Nos. 1 and 2 of the Enforcement Policy's administrative civil liability methodology are not addressed.

Step 3: Initial Liability Determination

The per-day factor for the violation is **0.55**. This factor is determined by a matrix analysis based upon the Potential for Harm and the Deviation from Applicable Requirements.

- a. The Potential for Harm for the violation is determined to be **moderate**. The Discharger's failure to connect its on-site wastewater disposal system to the District's sewer system or to properly abandon it allows waste containing nutrients to be discharged to the groundwater of the Eagle Lake basin. Such discharges, should they occur, can introduce nutrients, such as nitrogen and phosphorus, to the groundwater, which flows into Eagle Lake. Nitrogen and phosphorus can increase algal growth and the rate of eutrophication in Eagle Lake, a closed-basin lake. Increased eutrophication can adversely affect the habitat for the Eagle Lake trout, and other aquatic and terrestrial organisms supported by Eagle Lake. Increased algal growth also has the potential to adversely affect the public's water contact recreation (e.g., wading, swimming, water skiing) and non-contact water recreation (e.g., aesthetic enjoyment) of Eagle Lake.

To prevent these types of adverse impacts to Eagle Lake's beneficial uses, the Lahontan Water Board amended its *Water Quality Control Plan for the Lahontan Region* (Basin Plan) in September 1984, to prohibit the discharge of waste containing nutrients to the surface waters and groundwater of the Eagle Lake basin beginning September 14, 1989. The Lahontan Water Board's cease and desist order issued to the Discharger enforces that Basin Plan prohibition. At a minimum, the Discharger's on-site wastewater disposal system presents a threatened discharge of waste containing nutrients that can reasonably be expected to adversely affect Eagle Lake's cold freshwater habitat (COLD), water contact recreation (REC-1), non-contact water recreation (REC-2, and sport fishing (COMM) beneficial uses. It is also reasonable to expect that such impacts are reversible upon ceasing such waste discharges.

Waste discharges from on-site wastewater disposal systems in the Spalding Tract subdivision can also introduce bacteria into the groundwater, which is the local water supply. Many Spalding Tract subdivision property owners have private wells, and past studies have shown that bacteria levels increase in those private wells when nearby on-site wastewater disposal systems are being used. Bacteria contained in domestic wastewater can adversely affect human health when consumed. Such conditions represent an adverse impact to the Eagle Lake groundwater basin's municipal and domestic supply (MUN) beneficial use. This impact can reasonably be expected to occur when waste discharges from on-site wastewater disposal systems occur. Fortunately, past studies have also shown that this impact is relatively short term in nature when the waste discharge ceases. Therefore, violating the cease and desist order presents a **moderate** threat to beneficial uses that will likely attenuate without acute or chronic effects, once the Discharger has complied with the cease and desist order.

- b. The Deviation from Applicable Requirements to abandon or connect the septic system is **major**. The reason for the **major** designation is that Water Board staff notified the Discharger of its failure to comply with the cease and desist order's December 31, 2009 compliance date in a June 28, 2011 Notice of Violation (NOV). The NOV was issued after the Discharger had had approximately 1.5 construction seasons to comply with the cease and desist order's requirement to either connect the Discharger's on-site wastewater disposal system to the District's community sewer system or to properly abandon the Discharger's on-site wastewater disposal system, if appropriate. The remainder of the 2011 construction season has past, and to date, the Discharger has still failed to comply.

There has been ample time to satisfy the requirements of the cease and desist order since its adoption. The District's community sewer system has been available to connect to since October 2007; however, the Discharger failed to connect or properly abandon the Discharger's on-site wastewater disposal system and subsequently was issued a cease and desist order in October 2009. The Discharger has now had an additional two full construction seasons since the cease and desist order was issued to comply with its requirements, but has not.

- c. There are 832 days of violation for the period beginning January 1, 2010 and ending April 11, 2012, the date of drafting Administrative Civil Liability Complaint No. R6T-2012-0018. The statutory maximum amount per day per violation is \$5,000. Therefore, 832 days of violation at the statutory maximum per day of \$5,000, yields a maximum initial liability of **\$4,160,000** (832 days x \$5,000/day). Applying the Potential for Harm per-day factor of 0.55, and the statutory maximum liability amount for each day of violation, yields an initial liability of **\$2,288,000** (0.55 x 832 days of violation x \$5,000 per day).

Step 4: Adjustment Factors

The Enforcement Policy allows for multi-day violations to be consolidated provided specific criteria are satisfied. The Enforcement Policy also describes three factors related to the violator's conduct that should be considered for modification of the initial

liability amount: the violator's culpability; the violator's efforts to clean up or cooperate with regulatory authorities after the violation; and the violator's compliance history. After each of these factors is considered for the violations alleged, the applicable factor should be multiplied by the proposed amount for each violation to determine the revised amount for that violation.

a. Multiple Day Violations

The Enforcement Policy provides that, for violations lasting more than 30 days, the Water Board may adjust the per-day basis for civil liability if certain findings are made and provided that the adjusted per-day basis is no less than the per-day economic benefit, if any, resulting from the violation.

The Discharger has failed to comply with its cease and desist order for 832 days. The continuance of these violations does not result in an economic benefit that can be measured on a daily basis. The economic benefit is the one-time cost of having the on-site wastewater disposal system either connected to the District's community sewer system or properly abandoned, if appropriate. Therefore, an adjustment can be made.

The Water Board Prosecution Team recommends applying the alternative approach to civil liability calculation provided by the Enforcement Policy. Using this approach, the calculation of days of violation will include the first day of violation, plus one additional day of violation for each five-day period up to the 30th day of violation, and thereafter, plus one additional day of violation for each 30-day period. Using this approach, the total number of days is revised to 33 days of violation.

This results in a Revised Initial Liability Amount as follows:

$$\text{Revised Initial Liability} = (0.55) \times (33 \text{ days of violation}) \times (\$5,000) = \mathbf{\$90,750}$$

b. Adjustment for Culpability

For culpability, the Enforcement Policy suggests an adjustment resulting in a multiplier between 0.5 to 1.5, with the lower multiplier for accidental incidents, and the higher multiplier for intentional or negligent behavior. In this case, a Culpability multiplier of **1.3** has been selected for the reasons described below:

The Water Board's Prosecution Team has exercised significant discretion in deciding whether to pursue administrative civil liability for violating the cease and desist order. Doing so is consistent with the Prosecution Team's message to the Water Board and to the community in 2009 that its primary interest was compliance, and that the Prosecution Team understood some were facing various hardships and would work with property owners towards meeting its compliance objective. After providing approximately 1.5 construction seasons to comply, the Prosecution Team issued a June 28, 2011 Notice of Violation to property owners that had yet to comply with their 2009 cease and desist orders, notifying them that time to comply with the cease and desist orders' requirements without additional enforcement action was running out. In spite of the Prosecution Team's efforts to allow ample time to comply

Administrative Civil Liability Methodology

and to notify the Discharger of a pending administrative civil liability complaint, the Discharger has not provided the Prosecution Team with any information indicating a reason for the continuing violations, nor shown any intent to comply.

The Prosecution Team does not have any evidence of willful or intentional negligence in this matter. Therefore, the Prosecution Team does not recommend assigning a value of 1.4 or greater for Culpability, as these values have been reserved for situations where there is evidence of willful or intentional negligence. However, given the lack of response by the Discharger in spite of the amount of time given to comply and notification of the Prosecution Team's intent to pursue administrative civil liability, a value of 1.3 for Culpability is appropriate.

c. Adjustment for Cleanup and Cooperation

For cleanup and cooperation, the Enforcement Policy suggests an adjustment should result in a multiplier between 0.75 and 1.5. A lower multiplier is appropriate for situations where there is a high degree of cleanup and/or cooperation and a higher multiplier is appropriate for situations where cleanup and/or cooperation is minimal or absent. In this case, a Cleanup and Cooperation multiplier of 1.5 has been selected for the reasons described below:

The Discharger has not cooperated with the Water Board on this issue. Even after Water Board staff issued the June 28, 2011 NOV, the Prosecution Team did not observe any attempt by the Discharger to comply. The lack of effort to comply with the cease and desist order, or even to communicate with the Prosecution Team regarding the reason why compliance has not occurred, warrants a value of 1.5.

d. Adjustment for History of Violations

The Enforcement Policy suggests that where there is a history of repeat violations, a **minimum** multiplier of 1.1 should be used for this factor. In this case, a multiplier of 1.0 has been selected based upon the absence of prior violations of Cease and Desist Order No. R6T-2009-0081. A review of the California Integrated Water Quality System (CIWQS) and Water Board files shows that the Violation represents the first violation of Cease and Desist Order No. R6T-2009-0081. Therefore a multiplier of 1.0 is appropriate, and no adjustment to the above liability amount should be made in response to this factor.

Step 5: Determination of Total Base Liability Amount

The Total Base Liability for the violation is **\$176,962.50**. The Total Base Liability for the violation is determined by multiplying the Revised Initial Liability by the multipliers associated with each of the Adjustment Factors discussed above.

Total Base Liability = (Revised Initial Liability) X (Culpability) X (Cleanup/Cooperation) X (History of Violations) = (\$90,750) X (1.3) X (1.5) X (1.0) = **\$176,962.50**.

Step 6: Ability to Pay and Ability to Continue Business

The Enforcement Policy provides that if the Water Board has sufficient financial information to assess the violator's ability to pay the Total Base Liability, or to assess the effect of the Total Base Liability on the violator's ability to continue in business, then the Total Base Liability amount may be adjusted downward.

In this case, the Lahontan Water Board Prosecution Team has sufficient information to suggest the Discharger has the ability to pay the proposed liability. The Discharger owns the parcel(s) of land, listed below:

| Assessor's Parcel Number | County | Property Address | Assessed Total Value | Assessment Year |
|--------------------------|--------|-------------------------|----------------------|-----------------|
| 077-233-47-11 | Lassen | 687-810 Linden Way | \$115,000 | 2011 |
| 077-216-10-11 | Lassen | 687 Magnolia Way | \$185,879 | 2011 |
| 103-100-05-11 | Lassen | 1045 Palute Lane | \$169,137 | 2011 |
| 105-122-26-11 | Lassen | 345 North Spring Street | \$76,865 | 2011 |
| 089-090-25-11 | Lassen | 491 Eagle Lake Road | \$226,087 | 2011 |
| 089-090-26-11 | Lassen | N/A | \$56,519 | 2011 |
| | | TOTAL | \$829,487.00 | |

Given the above assets, it appears the Discharger has the ability to pay the proposed liability.

Step 7: Other Factors as Justice May Require

The Enforcement Policy provides that if the Water Board believes that the amount determined using the above factors is inappropriate, the liability amount may be adjusted under the provision for "other factors as justice may require," if express findings are made. Additionally, the staff costs for investigating the violation and preparing the Complaint should be added to the liability amount.

a. Adjustments for Other Factors as Justice May Require

The statutory minimum liability amount for violations under Water Code section 13350 is \$100 per day of violation, unless the regional water board makes express findings setting forth the reasons for its action based upon its consideration of the factors set forth in Water Code section 13327. Based on the date of compliance in the cease and desist order, days of violations began accruing on January 1, 2010. At the statutory minimum liability of \$100 per day, and a total of 832 days of violation, the result is a minimum liability of **\$83,200**. The Prosecution Team has determined that, in this case, even the minimum liability amount is inappropriate. Staff finds this amount to be an excessive liability for the violations alleged herein, and inappropriate for the following reasons.

Administrative Civil Liability Methodology

Water Board staff reviewed Lassen County Assessor's Office records for the properties whose owners are subject to the administrative civil liability for the failure to either connect their on-site wastewater disposal system to the District's sewer system or to properly abandon it. County records for the year 2012 show that the properties range in value from \$17,119 to \$618,391. Two of these properties with the highest values are commercial properties, with values consistent with commercial uses and related improvements (i.e., hotel, restaurant). The remaining properties have an average value of \$73,574. Based on these data alone, the Prosecution Team determined that the minimum statutory liability of \$83,200 is excessive relative to the value of most of the properties whose owners continue to violate their 2009 Cease and Desist Orders. Without any further assessment, the minimum liability appears inappropriate and excessive for its intended purpose.

Additionally, the Prosecution Team's June 28, 2011 Notice of Violation notified the Discharger of the Prosecution Team's intent to issue administrative civil liability complaints and bring them before the Lahontan Water Board at its November 9-10, 2011 Board Meeting. In a continuing effort to encourage compliance, the Prosecution Team stated in the Notice of Violation that it would consider withdrawing the complaint if the Discharger complied with the cease and desist order prior to the November 9-10, 2011 Board meeting date. The Prosecution Team has consistently stated that compliance has been its primary goal, and the Notice of Violation was providing one last chance to comply with the cease and desist order without facing additional enforcement action in the form of civil liability.

The Prosecution Team recommends using November 9, 2011 as the basis for developing a more appropriate liability amount, as it is the date the Prosecution Team informed the Discharger that compliance was to be achieved, or imposing administrative civil liability would be pursued. Attachment D provides a methodology spreadsheet based upon November 9, 2011 as the deadline for compliance. The resulting number of days of violations totals 155 days (November 9, 2011 – April 11, 2012). 155 days of violation would result in a minimum liability of **\$15,500**, based upon the statutory minimum liability of \$100 per day of violation.

Administrative civil liability complaints were issued to property owners of the nearby Stones-Bengard subdivision in 1997 for failing to either connect their on-site wastewater disposal systems to the Stones-Bengard community sewer system or to properly abandon them. In the Stones-Bengard cases, the Water Board issued administrative civil liability complaints proposing that the owners be assessed liability in the amount of **\$6,500**. This was the minimum liability that could be imposed for violating cleanup and abatement orders that had been issued 65 days prior to issuing the administrative civil liability complaints. The cleanup and abatement orders had been issued after the Stones-Bengard property owners had been violating their cease and desist orders issued in 1991 for several years.

The liability amount of \$15,500 represents a more appropriate amount that is consistent with past and similar enforcement efforts by the Lahontan Water Board in the Eagle Lake basin. The liability amount of \$15,500 provides adequate justice or consequence for the violation as well as a meaningful deterrent to future violations.

b. Adjustment for Staff Costs

The Water Board Prosecution Team staff time incurred to prepare administrative civil liability complaints and supporting information for 25 Spalding Tract subdivision properties is estimated to be 165 hours. Based on an average cost to the State of \$150 per hour, the total staff cost is estimated to be \$24,750. Staff finds it appropriate to spread these costs equitably by dividing the total staff cost equally for each of the 25 properties. On this basis, a staff cost of \$990 must be assessed for each property. As a result, the Adjusted Total Base Liability is recommended to be adjusted upward by **\$990**, bringing the total proposed liability to **\$16,490**.

Step 8: Economic Benefit

The Enforcement Policy directs the Water Board to determine any Economic Benefit Amount of the violation based upon the best available information. The Enforcement Policy suggests that the Water Board compare the Economic Benefit Amount to the Adjusted Total Base Liability and ensure that the Adjusted Total Base Liability is at a minimum, 10 percent greater than the Economic Benefit Amount. Doing so should create a deterrent effect and will prevent administrative civil liabilities from simply becoming the cost of doing business.

Septic tank abandonment is only an option for properties that do not have structures with plumbing fixtures installed. For properties that have one or more structures with plumbing fixtures installed, connecting the Discharger's on-site wastewater disposal system to the District's community sewer system is required.

The Discharger has realized an economic benefit by failing to connect or abandon the Discharger's on-site wastewater disposal system as required by Cease and Desist Order No. R6T-2009-0081. In order to estimate the economic benefit, Water Board staff subpoenaed records from contractors who have connected and/or properly abandoned on-site wastewater disposal systems in the Spalding Tract subdivision. Based upon a review of the contractor records, the average cost for a property owner to connect an on-site wastewater disposal system to the District's community sewer system is \$4,210, and the average cost to properly abandon an on-site wastewater disposal system is \$836. Therefore, the economic benefit amount realized by Dischargers that have existing structures with plumbing fixtures installed on the property and that must connect to the District's community sewer system is estimated to be **\$4,210**. The economic benefit amount realized by Dischargers with the option of abandonment is estimated to be **\$836**. The Adjusted Total Base Liability Amount is greater than 110 percent of either of these estimated economic benefit amounts, and therefore no adjustment is necessary based on the economic benefit analysis.

Step 9: Maximum and Minimum Liability Amounts

The maximum liability amount the Water Board may assess for the above-referenced violations pursuant to Water Code section 13350, subdivision (e)(1), is \$5,000 per day of violation. Therefore, the maximum liability the Water Board may assess for 832 days of violation (elapsed time since the date of compliance in the cease and desist order) is **\$4,160,000**.

The minimum liability amount provided in Water Code section 13350, subdivision (e)(1)(B) is \$100 per day. However, subdivision (f) states that:

"A regional board shall not administratively impose civil liability in accordance with paragraph (1) of subdivision (e) in an amount less than the minimum amount specified, unless the regional board makes express findings setting forth the reasons for its action based upon the specific factors required to be considered pursuant to Section 13327."

Water Code section 13327 allows for "*other factors as justice may require*". The specific factors discussed in Step 7 above (i.e., property values, use of November 9, 2011 as an alternative compliance date, consistency with similar Lahontan Water Board enforcement actions in the Eagle Lake basin) yields 155 days of violation at \$100 per day minimum, for an alternative minimum liability amount of **\$15,500**.

The Enforcement Policy also requires that:

The adjusted Total Base Liability shall be at least 10 percent higher than the Economic Benefit Amount so that liabilities are not construed as the cost of doing business and that the assessed liability provides a meaningful deterrent to future violations.

The larger of the two economic benefit amounts (\$4,210) plus ten percent is **\$4,631**, which is less than the alternative statutory minimum cited above and the Total Proposed Liability Amount.

Step 10: Final Liability Amount

The Total Proposed Liability Amount is **\$16,490** based upon the considerations discussed in detail, above.

Attachment D **Administrative Civil Liability Methodology Spreadsheet**

Instructions

1. Select Potential Harm for Discharge Violations
2. Select Characteristics of the Discharge
3. Select Susceptibility to Cleanup or Abatement
4. Select Deviation from Standard
5. Click "Determine Harm & per Gallon/Day...."
6. Enter Values into the Yellow highlighted fields

Select Item
Potential Harm for Discharge Violations
Characteristics of the Discharge
Susceptibility of Cleanup or Abatement
Deviation from Requirement

Discharger Name/ID:

Spalding Tract Property Owners, Various APNs

| Violation 1 | |
|---------------|---|
| Step 1 | Potential Harm Factor (Generated from Button) |
| Step 2 | Per Gallon Factor (Generated from Button) |
| | Gallons |
| | Statutory / Adjusted Max per Gallon (\$) |
| | Total |
| | Per Day Factor (Generated from Button) |
| | Days |
| | Statutory Max per Day |
| | Total |
| Step 3 | Per Day Factor |
| | Days |
| | Statutory Max per Day |
| | Total |
| Add'l Factors | Initial Amount of the ACL |
| | Culpability |
| | Cleanup and Cooperation |
| | History of Violations |
| Step 5 | Total Base Liability Amount |
| Step 6 | Ability to Pay & to Continue in Business |
| Step 7 | Other Factors as Justice May Require |
| | Staff Costs |
| Step 8 | Economic Benefit |
| Step 9 | Minimum Liability Amount |
| | Maximum Liability Amount |
| Step 10 | Final Liability Amount |

Penalty Day Range Generator

Start Date of Violation= 1/1/10
End Date of Violation= 4/11/12

Maximum Days Fined (Steps 2 & 3) = 832 Days
Minimum Days Fined (Steps 2 & 3) = 33 Days

**WAIVER FORM
FOR ADMINISTRATIVE CIVIL LIABILITY COMPLAINT**

By signing this waiver, I affirm and acknowledge the following:

I am duly authorized to represent Estes, Kenneth P. & Mary L. JT (hereinafter "Discharger") in connection with Administrative Civil Liability Complaint No. R6T-2012-0018 (hereinafter the "Complaint"). I am informed that California Water Code section 13323, subdivision (b), states that, "a hearing before the regional board shall be conducted within 90 days after the party has been served [with the complaint]. The person who has been issued a complaint may waive the right to a hearing."

☐ **(Check here if the Discharger waives the hearing requirement and will pay the liability.)**

- a. I hereby waive any right the Discharger may have to a hearing before the Regional Water Board.
- b. I certify that the Discharger will remit payment for the civil liability imposed in the total amount of **sixteen thousand four hundred ninety dollars (\$16,490)** by check that references "ACL Complaint No. R6T-2012-0018" made payable in the amount of **\$16,490** to the "*Waste Discharge Permit Fund*." Payment must be received by the Regional Water Board by **5:00 p.m. on May 21, 2012** or the Regional Water Board may adopt an Administrative Civil Liability Order requiring payment.
- c. I understand the payment of the above amount constitutes a proposed settlement of the Complaint, and that any settlement will not become final until after the 30-day public notice and comment period mandated by the State Water Resources Control Board's Water Quality Enforcement Policy expires. Should the Regional Water Board receive significant new information or comments from any source (excluding the Water Board's Prosecution Team) during this comment period, the Regional Water Board's Assistant Executive Officer may withdraw the complaint, return payment, and issue a new complaint. I understand that this proposed settlement is subject to approval by the Regional Water Board, and that the Regional Water Board may consider this proposed settlement in a public meeting or hearing. I also understand that approval of the settlement will result in the Discharger having waived the right to contest the allegations in the Complaint and the imposition of civil liability.
- d. I understand that payment of the above amount is not a substitute for compliance with applicable laws and that continuing violations of the type alleged in the Complaint may subject the Dischargers to further enforcement, including additional civil liability.

(Print Name and Title)

(Signature)

(Date)